SPECIAL MEETING

Citizen Advisory Board on State Government Performance Thursday, July 6, 2006 House Rules Room, Legislative Building

AGENDA

(Subject to change)

9:15 a.m. Welcome and introductions Steve Mullin, Chair

9:30 a.m. Citizen engagement initiatives

Bruce Botka, Governor's GMAP staff

- Governor's Listening Tour
- Report to Citizens

10 a.m. Impact of performance improvement programs on state agencies

- Mary Selecky and Wendy Holden, Department of Health
- Liz Dunbar, Department of Social & Health Services
- Alan Haigh and Sharon Whitehead, Department of Licensing

11:15 a.m. Existing performance improvement laws

Bruce Botka, Governor's GMAP staff

- Overview of current laws
- Preliminary discussion of options for 2007 legislation

11:45 a.m. Review of CAB work plan and meeting schedule

Steve Mullin

- Next meeting scheduled for September 26
- Select meeting date for November

11:45 a.m. Other business

Noon Adjourn